

DECLARATION AND POWER OF ATTORNEY

In re Application of: **YIHUA CHANG, FREDERICK J. LANG, FRANKLIN M.C. CHEN, KELLY D. BRANHAM, KENNETH Y. WANG, KIM G. SCHICK, WALTER T. SCHULTZ**

Attorney's Docket No. 11302-1190
KS File No. 44040-256047

KC No. 16,529F

3

I, the above named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: **WATER-DISPERSIBLE, CATIONIC POLYMERS, A METHOD OF MAKING SAME AND ITEMS USING SAME**, the specification of was filed in the United States Patent and Trademark Office on **March 22, 2001**, having Application No. **09/814,403**.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I do not know and do not believe that the same was ever known or used by others in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to the date of this application. I further state that the invention was not in public use or on sale in the United States of America more than one year prior to the date of this application. *I understand that I have a duty of candor and good faith toward the Patent and Trademark Office*, and I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of the foreign application(s) for patent or inventor's certificate listed below, and have also identified below any foreign application for patent or inventor's certificate disclosing subject matter in common with the above-identified specification and having a filing date before that of the application on which priority is claimed:

Application No.	Country	Filing Date	Priority Claimed Under 35 USC §119
			Yes No

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

(Application No.)	(Filing Date)	(Application No.)	(Filing Date)
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter disclosed and claimed in the present application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status: patented, pending, abandoned
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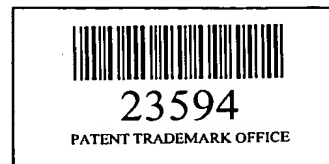
I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statement were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

POWER OF ATTORNEY: The following attorneys are hereby appointed to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Michael J. Bendel - Reg. No. 39,605; Patricia A. Charlier - Reg. No. 38,840; Thomas J. Connelly - Reg. No. 28,404; Gregory E. Croft - Reg. No. 27,542; Ralph H. Dean - Reg. No. 41,550; Alyssa A. Dudkowski - Reg. No. 40,596; Jeremiah J. Duggan - Reg. No. 24,470; Randall W. Fieldhack - Reg. No. 43,611; Steven D. Flack - Reg. No. 40,608; Thomas M. Gage - Reg. No. 33,385; Scott B. Garrison - Reg. No. 39,198; Joseph P. Harps - Reg. No. 28,854; William D. Herrick - Reg. No. 25,468; Kyle K. Kappes - Reg. No. 34,846; John P. Kirby - Reg. No. 25,348; Nancy M. Klembus, Reg. No. 40,051; Christos S. Kyriakou - Reg. No. 42,776; Nicholas N. Leach - Reg. No. 31,776; William W. Letson - Reg. No. 42,797; Thomas J. Mielke - Reg. No. 31,399; Douglas L. Miller - Reg. No. 30,406; Thomas M. Parker - Reg. No. 42,063; Sebastian C. Pugliese III - Reg. No. 42,091; James B. Robinson - Reg. No. 34,912; Karl V. Sidor - Reg. No. 32,597; Douglas H. Tulley - Reg. No. 34,743; Patrick C. Wilson - Reg. No. 31,893.

The following additional attorneys are hereby appointed to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: **Customer Number 23594**

Direct all correspondence to: **Customer Number 23594**

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Direct telephone calls at **404-949-3999**, to **Robert E. Richards**

Full name of joint inventor: YIHUA CHANG	Citizenship: China
Residence and Post Office Address: 4486 N.W. Chanticleer Drive, Apt. W4, Portland, Oregon 97229	
Inventor's signature: <i>Yihua Chang</i>	Date: 7/3/01

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AUG 02 2001

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			Yes _____ No _____

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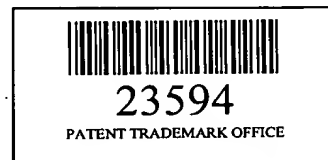
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Direct telephone calls at 404-949-3999, to **Robert E. Richards**



Full name of joint inventor: FREDERICK J. LANG	Citizenship: U.S.A.
Inventor's signature: <i>Frederick J. Lang</i>	Date: 6/14/01
Residence and Post Office Address: 1541 Whitetail Drive, Neenah, Wisconsin 54956	

☒ Additional inventors are being named on separately numbered sheets attached hereto.

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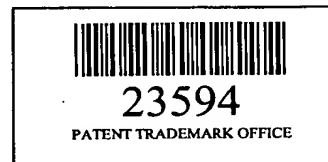
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Full name of joint inventor: KENNETH Y. WANG	Citizenship: U.S.
Inventor's signature: <i>[Signature]</i>	Date: June 8th 2001
Residence and Post Office Address: 292 Cutty Sark Way, Alpharetta, Georgia 30005	

Title: WATER-DISPERSIBLE, CATIONIC POLYMERS, A METHOD OF
MAKING SAME AND ITEMS USING SAME

Page 2

Full name of joint inventor: FRANKLIN M. CHEN	Citizenship: U.S.A.
Inventor's signature <i>Frank M. Chen</i>	Date: 06/14/01
Residence and Post Office Address: 4486 N.W. Chanticleer Drive, Apt. W4, Portland, Oregon 97229	

Full name of joint inventor: KELLY D. BRANHAM	Citizenship: U.S.A.
Inventor's signature <i>Kelly D. Branham</i>	Date: 06/13/01
Residence and Post Office Address: 6661 Cross Road, Winneconne, Wisconsin 54986	

Full name of joint inventor: KIM G. SCHICK	Citizenship: U.S.
Inventor's signature <i>Kim G. Schick</i>	Date: 06/14/01
Residence and Post Office Address: 527 1 st Street, Menasha, Wisconsin 54952	

Full name of joint inventor: WALTER T. SCHULTZ	Citizenship: U.S.
Inventor's signature <i>Walter T. Schultz</i>	Date: 06-13-01
Residence and Post Office Address: N9560 Shepherd Lane, Appleton, Wisconsin 54915	